AO 91 (Rev. 08/09) Criminal Complaint

UNITED STATES DISTRICT COURT

for the

District of Massachusetts

United States of America
v.
Fathalla MASHALI

Defendant(s)

Case No. 14mj6022-LTS

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of February 2011 - February 2013 in the county of Norfolk, Worcester, Middlesex in the District of Massachusetts, the defendant(s) violated:

Code Section	*Offense Description*
18 U.S.C. § 1347	Health Care Fraud

This criminal complaint is based on these facts:
Please see attached affidavit of Special Agent Clayton Phelps.

✓ Continued on the attached sheet.

[signature]
Complainant's signature

Clayton Phelps, FBI Special Agent
Printed name and title

Sworn to before me and signed in my presence.

Date: Feb 8, 2014

[signature]
Judge's signature

City and state: Boston, MA

Leo T. Sorokin, Chief United States Magistrate Judge
Printed name and title

UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS